



## Chicopee Contributory Retirement System

City Hall, Market Square Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: [ccrb@chicopeeretirement.com](mailto:ccrb@chicopeeretirement.com)

### CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, February 7, 2013

Time: 2:00 PM

Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,  
Chicopee, MA 01013

### AGENDA

1. Manager Performance Review and Discussion of Investments – SEI Investments
2. Discussion of Actuarial Valuation – Stone Consulting
3. Approval of Board Minutes from Meeting dated January 10, 2013
4. Board Approval of Monthly Expense Warrants
5. Board Approval of New Members
6. Investments – Monthly Performance Review of Managers
7. Schedule of Board Meetings
8. Legal Matters
9. Refund Requests
10. Transfer Requests
11. Superannuation Retirements
12. Executive Session-Disabilities
13. Disabilities
14. Retirement Calculation Approvals
15. Seminars/Conferences
16. PERAC Memos #4-#11
17. Monthly Trial Balance/Reports/Notices
18. PERAC Reports and Notices
19. Personnel Salaries
20. New Business